

**YUCCA VALLEY AIRPORT DISTRICT
BOARD OF DIRECTORS MEETING**

September 14th, 2016 - 6:30 P.M.

Mesquite Room 2nd Wednesday of each month at 6:30PM

AGENDA

1. FLAG SALUTE:
2. ROLL CALL:
3. MINUTES: Approve the minutes of August 10th, 2016
4. CORRESPONDENCE:
 - a. LAFCO,
5. OLD BUSINESS:
 - a. Airport Use Agreements, Commercial Thru-the Fence Agreements & Business Agreements. Information Update. Tabled
 - b. Accounts receivable update. Airport Procedure process. C. Hutchins
 - c. Consultant report: progress report.
 - d. Entry Gate Update, Issues.
 - e. Posting of a vacancy of the elective off on the governing board of the Yucca Valley Airport.
6. NEW BUSINESS:
 - a. Appointment of new Board Member per California Election Code 1781 (C). The Remaining members of the district board may fill the vacancy either by appointment pursuant to Subdivision (d), within 60 days after either the date on which the district board is notified of the vacancy or the effective date of the vacancy, whichever is later.
 - b. Discussion of State Capital Improvement Fund Projects.
8. PUBLIC COMMENTS:
9. TREASURER'S REPORT:
 - a. Treasurer's Report, payment of bills
 - b. Transient Parking fees:
10. AIRPORT MANAGER'S REPORT:
11. DIRECTOR'S REPORT(S):
12. ADJOURNMENT: